#### 555 Liberty St SE Salem, OR 97301

# CITY OF SALEM



## **Staff Report**

 File #:
 23-466

 Version:
 1

 Item #:
 3.3a.

**TO:** Mayor and City Council

**THROUGH:** Keith Stahley, City Manager

**FROM:** Boards and Commissions Appointments Committee

#### **SUBJECT:**

Appointments to the Citizens Advisory Traffic Committee, Community Police Review Board, Downtown Advisory Board, and Salem Public Library Advisory Board.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods Result Area(s): Good Governance

#### **SUMMARY:**

Consideration of Appointments to the Citizens Advisory Traffic Committee, Community Police Review Board, Downtown Advisory Board, and Salem Public Library Advisory Board.

### **ISSUE:**

Shall City Council appoint applicants to the Citizens Advisory Traffic Committee, Community Police Review Board, Downtown Advisory Board, and Salem Public Library Advisory Board as recommended by the Boards & Commissions Appointment Committee?

#### **RECOMMENDATION:**

Appoint applicants to the Citizens Advisory Traffic Committee, Community Police Review Board, Downtown Advisory Board, and Salem Public Library Advisory Board as recommended by the Boards & Commissions Appointment Committee.

#### **FACTS AND FINDINGS:**

Following a review of current applications, on December 5, 2023, the Boards & Commissions Appointment Committee makes the following recommendations:

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### Citizens Advisory Traffic Commission

- **John Lattimer** reappoint to a term #2 expiring December 31, 2026
- Jason Allen appoint to a term #1 expiring December 31, 2026
- Cheryl Hummon appoint to a term #1 expiring December 31, 2026

## Community Police Review Board

- Ryan Shands appoint to a term #2 expiring January 1, 2026
- Oni Marchbanks reappoint to a term #2 expiring January 1, 2026
- **Mel Gregg** reappoint to a term #2 expiring January 1, 2026
- Elizabeth Infante reappoint to a term #2 expiring January 1, 2026

### Downtown Advisory Board

- o Rory McManus reappoint to a term #2 expiring December 31, 2026
- o Laurie Miller reappoint to a term #1 expiring December 31, 2026

### Salem Public Library Advisory Board

- o **Kelly Raths** appoint to a partial term #1 expiring June 30, 2026
- o **Dana Castano** appoint to a partial term #1 expiring June 30, 2025

#### **BACKGROUND:**

Authority for the Citizens Advisory Traffic Commission is set forth in SRC Chapter 5 (last printing 3/2009) most recent ordinance 66-2002, with members to be appointed by City Council.

Authority for the Community Police Review Board is set forth in SRC Chapter 201, with members to be appointed by City Council.

Authority for the Downtown Advisory Board is set forth in SRC 2.530 - 2.655 (see IGA between the City and URA dated 4/20/2005), with some members to be appointed by City Council and some to be appointed by the Urban Renewal Agency.

Authority for the Salem Public Library Advisory Board is set forth in SRC Chapter 18 (last printing 3/2009) most recent ordinance 51-96, with members to be appointed by City Council.

#### Attachments:

- 1 Dana Castano Application Redacted
- 2. Kelly Raths Application Redacted
- 3. Laurie Miller Application Redacted

4. Jason Allen Application - Redacted

5. Cheryl Hummon Application - Redacted